

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 8, 2009 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board
Raccoons attacking pet (9/11/09)

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet
Operating Expenses about 20% below budget

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- List of dry rot repair for Sea View:
- #104 (Gardea) moisture in unit; Dan McLaughlin of City
- 7606 retaining wall, engineer, etc. – deadline by end of month per City
- Asphalt & slurry seal project (10/13 & 10/20 & 10/27); authorization to tow as needed
- Cox cable upgrade – Letter sent with October Newsletter
- Identifying water meters

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Updating reserve study (Todd 9/16/09)
- Roof maintenance
- Recording lien
- Assessment, income, expense, budget, management, maintenance, repairs of the development
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 8 units
- Foreclosure

8. ADJOURNMENT (Scheduled meeting – 11/12/09 @ 6:30PM)

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